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Name Type City Status

AMERICAN ELECTRIC POWER SERVICE Business Corporation (Non-NEW

CORPORATION Louisiana) YORK

Previous Names

Business: AMERICAN ELECTRIC POWER SERVICE CORPORATION

Charter Number: 35006220F Registration Date: 11/16/2000

Domicile Address

111 EIGHTH AVE. NEW YORK, NY 10011

Mailing Address

1 RIVERSIDE PLAZA COLUMBUS, OH 43215

Principal Business Office

1 RIVERSIDE PLAZA COLUMBUS, OH 43215

Registered Office in Louisiana

3867 PLAZA TOWER DR. BATON ROUGE, LA 70816

Principal Business Establishment in Louisiana

5615 CORPORATE BLVD., STE. 400B

BATON ROUGE, LA 70808

Status

Status: Active

Annual Report Status: In Good Standing

Qualified: 11/16/2000 **Last Report Filed:** 10/21/2020

Type: Business Corporation (Non-Louisiana)

Registered Agent(s)

Agent: C T CORPORATION SYSTEM
Address 1: 3867 PLAZA TOWER DR.
City, State, Zip: BATON ROUGE, LA 70816

Appointment

11/16/2000

Date:

Officer(s)

Additional Officers: No

Officer: NICHOLAS K. AKINS Title: President, Director Address 1: 1 RIVERSIDE PLAZA City, State, Zip: COLUMBUS, OH 43215 Officer: DAVID FEINBERG Title: Director, Secretary Address 1: 1 RIVERSIDE PLAZA City, State, Zip: COLUMBUS, OH 43215 Officer: JULIA SLOAT Title: Treasurer Address 1: 1 RIVERSIDE PLAZA City, State, Zip: COLUMBUS, OH 43215 Officer: **BRIAN X TIERNEY** Title: Treasurer, Director Address 1: 1 RIVERSIDE PLAZA City, State, Zip: COLUMBUS, OH 43215 Officer: MARK C MCCULLOUGH Title: Director Address 1: 1 RIVERSIDE PLAZA COLUMBUS, OH 43215 City, State, Zip: Officer: LANA L HILLEBRAND Title: Director Address 1: 1 RIVERSIDE PLAZA City, State, Zip: COLUMBUS, OH 43215 Officer: LISA M BARTON Title: Director Address 1: 1 RIVERSIDE PLAZA City, State, Zip: COLUMBUS, OH 43215 Officer: PAUL CHODAK III Title: Director Address 1: 1 RIVERSIDE PLAZA City, State, Zip: COLUMBUS, OH 43215 Officer: **CHARLES R PATTON** Title: Director Address 1: 1 RIVERSIDE PLAZA City, State, Zip: COLUMBUS, OH 43215 Officer: LISA R GROFF Title: Vice-President Address 1: 1 RIVERSIDE PLAZA City, State, Zip: COLUMBUS, OH 43215 Officer: STEPHEN L SWICK Title: Vice-President Address 1: 1 RIVERSIDE PLAZA City, State, Zip: COLUMBUS, OH 43215

Officer: DEREK S. KRAMER

Title: Vice-President

Address 1: 1 RIVERSIDE PLAZA

City, State, Zip: COLUMBUS, OH 43215

Amendments on File (2)

Description	Date
Stmt of Chg or Chg Prin Bus Off	1/29/2008
Stmt of Chg or Chg Prin Bus Off	10/18/2015

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